



Motion to approve the 3 grants for the Health Department was made by Pat Heffner and seconded by Toni Carter. Motion carried 7 ayes.

**IN THE MATTER OF AMENDED SALARY ORDINANCE 15-2015**

Larry read in its entirety:

**ORDINANCE 15-2015**

**AMENDED SALARY ORDINANCE**

An ordinance setting compensation for certain County Employees, for the calendar year 2015.

Be it ordained by the County Council of Clay County, Indiana as follows:

**GENERAL**

Redevelopment Commission  
Secretary for Minutes is County Auditor           \$ 40.00 per diem

Effective July 6, 2015. Presented to the Clay County Council for first reading this 6th day of July, 2015, and set for approval the **6th** day of July, 2015.

AYE	NAY
<u>Larry Moss /s/</u>	_____
<u>Toni Carter /s/</u>	_____
<u>Jason Britton /s/</u>	_____
<u>Jackie Mitchell /s/</u>	_____
<u>John Nicoson /s/</u>	_____
<u>Michael McCullough /s/</u>	_____
<u>Patricia Heffner /s/</u>	_____
Members of the Clay County Council	

ATTEST: Jennifer M Flater /s/  
Jennifer Flater, Clay County Auditor

Jennifer Flater explained this is to clarify that the Auditor is the person taking the minutes for the Redevelopment Commission and in her absence one of her employees may take the minutes.

Motion to suspend the rules was made by Mike McCullough and seconded by John Nicoson. Motion carried 7 ayes.

Motion to approve Ordinance 15-2015 was made by Mike McCullough and seconded by Pat Heffner. Motion carried 7 ayes.

**IN THE MATTER OF 2015 PAY 2016 TAX ABATEMENT APPROVALS**

With all abatements being in compliance, Toni Carter made a motion to approve the 2015 pay 2016 tax abatements and was seconded by Jason Britton. Motion carries 7 ayes.

**IN THE MATTER OF CAD SYSTEM**

Sheriff Paul Harden said he received a quote from InterAct for \$289,063.10. This system will be more efficient and we will have one program thru out the building. The hope is to have the new system in place before the end of the year so our Dispatchers can be trained and ready on January 1<sup>st</sup> when we will hopefully have the interlocal dispatch center with Brazil City set up. Sheriff Harden stated the interlocal agreement with Brazil City is moving forward and looks promising.

**IN THE MATTER OF OTHER COUNTY BUSINESS**

Jennifer Flater stated the Budget workshops with the DLGF will be held on July 8<sup>th</sup> thru the 10<sup>th</sup>. Jennifer requested we set the following dates for the 2016 Budget process: the Binding and Non-Binding revues on September 8<sup>th</sup> at 5:00, our budget hearings will be September 8<sup>th</sup> thru the 10<sup>th</sup>, the public hearing on October 5<sup>th</sup> at 6:00pm, and Budget adoption on October 19<sup>th</sup>.

**IN THE MATTER OF ADJOURNMENT**

There being no further business, Pat Heffner made a motion to adjourn seconded by Toni Carter. Motion carried 7 ayes.

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Members of the Clay County Council

Attest:

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Clay County Auditor